

Board of Public Works
April 10, 2013

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 10th day of April 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Robert Parrin	Neil Bloede
	John Charleston	Greg Garrett	Dennis Rosebrough

Absent: Laura Sniadecki

Staff in attendance:	Alex Beatty	Andy Lutz	Mike Smith
	Larry Jones	Darrell Fishel	Monica Ferguson
	Jeff Sirmin		

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 4-0 to approve and accept Board Minutes from February 27, 2012.

ITEM # 2 – RESOLUTIONS

The below Resolutions were pulled; items will be presented at the May 8th, Board Meeting.

- a. Resolution No. 11, 2013; Flood Control District of the City of Indianapolis, Indiana
- b. Resolution No. 12, 2013; Resolution of the Metropolitan Thoroughfare District of the City of Indianapolis, Indiana
- c. Resolution No. 13, 2013; Sanitary District of the City of Indianapolis, Indiana

ITEM # 3 – BID AWARD

Mr. Garrett arrived at 1:05 p.m.

TS-25-012, Panel Sign Replacement
\$120,474.10 – Pemberton Davis Electric, Inc.

Staff recommended that the Board of Public Works award Project No. TS-25-012, Panel Sign Replacement to Pemberton Davis Electric, Inc., in the not to exceed amount of \$120, 474.10 on the basis that it is the lowest responsive and responsible bidder. This project consists of replacing the panel and sheet signs in various townships. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve the Panel Sign Replacement Project.

Mr. Charleston arrived at 1:07 p.m.

ITEM # 4 - CHANGE ORDERS

- a. ED-25-012, C/O No. 1; Old City Hall Roof Repair
\$108,228.00 – Midwest Maintenance, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Midwest Maintenance, Inc., in the increased amount of \$108,228.00 for a new contract total not to exceed \$162,228.00 and an increase of 89 calendar days for Project No. ED-25-012, Old City Hall Roof Repair. This change order provides for an overlay existing roof due to large numbers of leaks. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 1 for the Old City Hall Roof Repair Project.

- b. BM-18-074B, C/O No. 2; Meridian Street over Fall Creek Bridge Rehabilitation
\$(12,769.69) – Beaty Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Beaty Construction, Inc., in the decreased amount of \$(12,769.69) for a new contract total not to exceed \$2,420,038.31 and an increase of 69 calendar days for Project No. BM-18-074B. This change order adds new items for limestone repair, graffiti remover, and wiring installation for street lighting. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 2 for the Meridian Street over Fall Creek Bridge Rehabilitation Project.

- c. RS-11-505, C/O No. 10; Resurfacing with Related Items in Lawrence and Washington Townships
\$30,000.00 – Rieth-Riley Construction Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 10 to Rieth-Riley Construction in the increased amount of \$30,000.00 for a new contract total not to exceed \$3,835,212.70 and no increase of calendar days for Project No. RS-11-505. This change order addresses existing drainage issues on 74th Place and 74th Court with 0 days being added to the project completion date. Upon a motion by Mr. Garrett, seconded by Mr. Charleston, the Board voted 6-0 to approve Change Order No. 10 for the Resurfacing with Related Items in Lawrence and Washington Townships Project.

- d. SR-24-002, C/O No. 1; 16th Street and Harding Street Enhancements
\$36,168.78 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Calumet Civil Contractors, Inc., in the increased amount of \$36,168.78 for a new contract total not to exceed \$1,976,168.78 and an increase of 4 calendar days for Project No. SR-24-002, 16th Street and Harding Street Enhancements. This change order adds additional quantities for tree protection, erosion control, decorative concrete sidewalks, new guardrail, and curb and sidewalk removal at the southwest intersection of 16th Street and Waterway Boulevard. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 for the 16th Street and Harding Street Enhancements Project.

ITEM # 5 – CHANGE ORDER- OWNER DIRECTED

BM-16-074, C/O No. 3; Gateway Drive over Dry Run Creek
\$32,503.97 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Duncan Robertson, Inc., in the increased amount of \$32,503.97 for a new contract total not to exceed \$622,555.87 and an increase of 106 calendar days for Project No. BM-16-074, Gateway Drive over Dry Run Creek. This change order is for work authorized in Work Directive Change Nos. 3, 4, 5, and 6; which includes extending the reconstruction of curb, sidewalk, and pavement to Vinewood Avenue due to the sanitary sewer relocation and other work related items. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 3 for the Gateway Drive over Dry Run Creek Project.

ITEM # 6 – FINAL CHANGE ORDER AND ACCEPTANCE

SD-32-009, C/O No. 3/FINAL; Highland Creek Stormwater Diversion
\$(52.00) – Gerig-Ottenweller Contracting, L.L.C.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Gerig-Ottenweller Contracting, L.L.C. in the decreased amount of \$(52.00) for a final contract total amount of \$2,728,785.00 and no increase of calendar days for Project No. SD-32-009, Highland Creek Stormwater Diversion, and furthermore to accept this project as final. This is the final balance change order for this project. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 3 for the Highland Creek Stormwater Diversion Project.

ITEM # 7 - PROFESSIONAL SERVICE AMENDMENTS

- a. BM-21-041; German Church Road over Steele Ditch Bridge, Amendment No. 1
\$0.00 – Stephen J. Christian & Associates, P.C.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated February 22, 2012, with Stephen J. Christian & Associates, P.C., for Project No. BM-21-041, German Church Road over Steele Ditch Bridge in the unchanged amount not to exceed \$70,500.00, with an extension of time to December 31, 2013. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 1 for the German Church Road over Steele Ditch Bridge Agreement.

- b. ENG-08-006; On-Call Land Acquisition Services, Amendment No. 3
\$60,650.00 – Bernardin Lochmueller & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement with Bernardin Lochmueller & Associates, Inc., for Project No. ENG-08-006, On-Call Land Acquisition Services in the amount not to exceed \$60,650.00 for a total amount not to exceed \$220,650.00, with an extension of time to December 31, 2015. This amendment provides additional right-of-way services. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 3 for the On-Call Land Acquisition Services Agreement.

ITEM # 8 - OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:37 p.m.



Lori Miser, Chair



Kimberly Frye, Recording Secretary